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SUMMARY OF MINUTES  
HIAWASSEE CITY COUNCIL  
NOVEMBER 5, 2013 MEETING

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MADE AVAILABLE TO THE PUBLIC WITHIN 2 DAYS OF MEETING

This information is intended to be in summary only and is not the complete or official record of the Hiawassee City Council. Please refer to the adopted Minutes of each meeting as the official record.

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**TO: MAYOR, CITY COUNCIL, & INTERESTED PARTIES**

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The Hiawassee City Council met in regular session on Tuesday, November 5, 2013 at 4:00 p.m. at City Hall. The following council members were present: Mayor Barbara Mathis, Jay Chastain, Jr., Joan Crothers, Janet Allen, and Pat Smith. Staff presents included Wylene White, Clerk, Jimmy Wright and Rick Stancil, City Manager. A quorum of the Council was present.

Mayor Mathis called the Meeting to Order at 4:00 p.m.

Adoption of Final Agenda, Introduction of Guests & Mayor's Announcements.

1. Adoption of Final Agenda as Distributed.

Motion to Adopt Final Agenda.

Upon motion made and seconded, the Agenda was adopted.

2. Mayor's introduction of guests.

There were numerous guests including members of the Law Enforcement, Emergency Management and Judicial Community. Attached is a sign in sheet with the names of our guests.

3. Mayor's Announcements.

The Mayor thanked everyone who assisted with Halloween on the Square.

4. Special Presentation.

A Special Presentation was made to Officer Arvel Walls for his thirty years of Service in Law Enforcement. Remarks were made by everyone present.

## Regular Business Items.

1. Motion to adopt Minutes of the Regular October 1, 2013 Council Minutes as distributed unanimously.

Upon Motion made and seconded the Minutes of the Regular October 1, 2013 Council Meeting were adopted unanimously.

2. Motion to adopt Minutes of the Special October 16, 2013 Council Meeting as distributed.

Upon Motion made and seconded, the Minutes of the Special October 16, 2013 Council Meeting were adopted unanimously.

3. Motion to adopt Minutes of the Special October 22, 2013 Council Meeting as distributed.

Upon motion made and seconded, the Minutes of the Special October 22, 2013 Council Meeting were adopted unanimously.

4. Motion to adopt and approve August 2013 Financial Statements.

Upon Motion made and seconded, the August 2013 Financial Statements were approved unanimously.

5. Motion to adopt the City Manger's November 2013 Written Report as distributed.

Upon Motion made and seconded, the City Managers November 2013 Written Report was adopted unanimously.

6. City Manager's Report.

The City Manager updated his report made at Council Meeting the prior day on the following:

- a. 2013 USDA Project, Longview.
- b. 2013 Water Projects: (1) Water Tank & Water Lines and (2) Water Intake.

7. Financial Resolution regarding Hiawassee Sewer Plant – Nutrient Removal Expenses.

Upon Motion made and Seconded, the Financial Resolution regarding Hiawassee Sewer Plant – Nutrient Removal Expenses - was adopted unanimously.

8. Financial Motion to ratify the reimbursement of Downtown Development Cost from SPLOST Account to General Fund.

Upon Motion made and seconded, the Financial Motion to ratify the reimbursement of Downtown Development Cost from SPLOST Account to General Fund was adopted unanimously.

Motion to Adjourn.

There being no further business, upon motion made and seconded, the Meeting was adjourned.